Franklin County Commissioners Court Commissioner Court Minutes Workshop Session July 22, 2024

The Franklin County Commissioners Court met in a Workshop Session on July 22, 2024, at 2:00 PM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, Texas.

Members present: Scott Lee, County Judge

Jerry Cooper, Commissioner, Precinct 1 Toby Godfrey, Commissioner, Precinct 2 Charlie Emerson, Commissioner, Precinct 3 Scott Smith, Commissioner, Precinct 4

Brook Bussell, County Clerk

<u>VISITORS:</u> Marla White, Paris Tillery, Max Cannaday, Melissa Clawson, Lisa Lawrence, Marie Redar, Kathy Boren, Mary McLennan, Mike Holochuck, and Bryan DeLoach.

Judge Lee called the meeting to order at 2:00 PM.

Items discussed:

- 1. Mike Holochuck and Bryan DeLoach with 2D Sports discussed potential lease/rental of the sports complex for youth baseball and softball tournaments. The lease/rental would not interfere with regular league play. Tournaments would be held on the weekends possibly in both the fall and spring. The Court will check more into this and have another discussion with them.
- 2. Clock/Bell Tower Will have to get electricity and Wi-Fi in order for the clock to work properly. Could be completed by October or November if approved in court on Monday. Projecting less than \$30k for everything that needs to be to get the clock in working order.
- 3. Land located on Leftwich St. Auction in October.
- 4. Officer Positions/Funding Sheriff would like to utilize SB22 to add three new positions, and use inmate housing to cover any overage. Increased positions and increased pay also increased overtime pay which cannot come out of SB22 funds. SB22 funds are not guaranteed to continue, at which time the positions would have to be cut or the county would have to absorb the cost.
- 5. Pct. 4 truck Scott stated he is going to purchase the 2025 model since the 2024 model is no longer available.
- 6. Pct. 1 no dump truck found yet.
- 7. Subdivision rules Max has received a copy of Hopkins County's rules. He would like to re-work ours and get the process started for approval. Also recommends revisiting this every couple of years to make sure everything is still good.

<u>Adjourn</u> - Commissioner Smith made a motion to adjourn the meeting and Commissioner Emerson seconded the motion. Motion carried 4-0. Meeting adjourned at 4:03 PM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners Court Workshop Session on July 22, 2024.

Witnessed and recorded this 23rd day of July, 2024.

Brook Bussell, County Clerk